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LAB0321
(FLU:KCPB)

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL BRANT,

Defendant,

and

**FEDERATION OF ORGANIZATIONS
and its successors or assigns,**

Garnishee.

HON. William J. Martini

CR NO. 04-739

**APPLICATION AND ORDER
FOR WRIT OF CONTINUING
GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Continuing Garnishment upon the judgment entered against the defendant, Michael Brant, social security number *****2698, whose last known address is: Brooklyn, NY 11233 in the above cited action in the amount of \$515,468.51, plus interest at the rate of 0% per annum and penalties.

The total balance due and owing as of August 27, 2009 is \$512,161.37.

Demand for payment of the above-stated debt was made upon the debtor not less than

30 days from August 27, 2009, and debtor has failed to satisfy the debt.

• The Garnishee is believed to owe or will owe money or wages to the judgment debtor.


More specifically, the Garnishee is the employer of the defendant, Michael Brant, and its successors or assigns. This Writ of Continuing Garnishment is intended to compel the Garnishee to pay to the United States twenty-five percent (25%) of the disposable earnings of defendant, Michael Brant, pursuant to 28 U.S.C. § 3002(9).

The name and address of the Garnishee or his authorized agent is:

Federation of Organization
Attn: Human Resources
105-01 101st Avenue
Ozone Park, NY 11416


Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Continuing Garnishment.

RALPH J. MARRA, JR.
Acting United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 2nd day of Sept, 2009,

ORDERED, that the Clerk of the Court shall issue the Writ of Continuing Garnishment.


HON. WILLIAM J. MARTINI
UNITED STATES DISTRICT COURT

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CR NO. 04-739

**WRIT OF CONTINUING
GARNISHMENT**

GREETINGS TO: Federation of Organization
Attn: Human Resources
105-01 101st Avenue
Ozone Park, NY 11416

An Order Granting Application of the United States for a Writ of Continuing Garnishment against the property of Michael Brant, defendant, has been filed with this Court. A judgment has been entered against the above-named defendant in the amount of \$515,468.51, plus interest and penalties, computed through August 27, 2009.

You are required to begin withholding in accordance with this garnishment from the

to comply with this writ, the Court may enter a judgment against you for the value of the debtor's non-exempt property. It is unlawful to pay or deliver to the defendant any item attached by this writ.

DATED: 9/4/09

WILLIAM T. WALSH
UNITED STATES DISTRICT COURT CLERK

By:

James J. Nelson
DEPUTY CLERK

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**CLERK'S NOTICE OF
POST-JUDGMENT
GARNISHMENT**

TO THE ABOVE-NAMED DEFENDANT AND ALL OTHER PERSONS INTERESTED:

You are hereby notified that the non-exempt earnings are being taken by the United States of America which has a Court judgment in Criminal No. 04-739 in the sum of \$515,468.51. A balance of \$512,161.37 remains outstanding.

In addition, you are hereby notified that there are exemptions under the law which may protect some of the property from being taken by the Government if Michael Brant can show that the exemptions apply. Attached is a summary of the exemptions which are applicable pursuant to 18 U.S.C. § 3613(a).

If you are Michael Brant you have a right to ask the court to return your property to you if you think you do not owe the money to the Government that it says you do, or if you think the property the Government is taking qualifies under one of the above exemptions.

The instructions for objection to the Answer of the Garnishee and for obtaining a hearing on the objections are set forth in the "Notice of Garnishment and Instructions to the

Above-named Defendant" served upon you by the United States of America.

If you want a hearing, you must notify the court within 20 days after receipt of the notice. Your request must be in writing.

If you wish, you may use this notice to request the hearing by completing the Request for Hearing Form which is attached to the Writ of Continuing Garnishment. You must either mail it or deliver it in person to the Clerk of the United States District Court at the King Federal Courthouse, 50 Walnut Street, Newark, N.J. 07102. You must also send a copy of your request to the Acting United States Attorney at 970 Broad Street, 7th Floor, Newark, NJ 07102, so the Government will know you want a hearing.

The hearing will take place within 5 days after the Clerk receives your request, if you ask for it to take place that quickly, or as soon after that as possible.

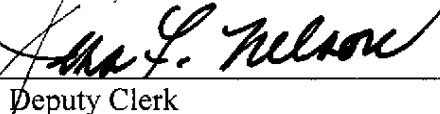
At the hearing you may explain to the judge why you think you do not owe the money to the Government. If you do not request a hearing within 20 days of receiving this notice, a Court Order will be entered attaching the wages, monies, and/or commissions which will then be applied against the judgment owed the Government.

If you think you live outside the Federal judicial district in which the court is located, you may request, not later than 20 days after you receive this notice, that this proceeding to take your property be transferred by the court to the Federal judicial district in which you reside. You must make your request in writing, and either mail it or deliver it in person to the Clerk of the District Court at the King Federal Courthouse, 50 Walnut Street, Newark, N.J. 07102. You must also send a copy of your request to the Acting United States Attorney at 970 Broad Street, 7th Floor, Newark, NJ 07102, so the Government will know you want the proceeding to be transferred.

Be sure to keep a copy of this notice for your own records. If you have any questions about your rights or about this procedure, you should contact a lawyer, an office of public legal assistance, or the clerk of the court. The clerk is not permitted to give legal advice, but can refer you to other sources of information.

WILLIAM T. WALSH
CLERK, U.S. DISTRICT COURT

By:


Deputy Clerk